DECLARATION OF ALLEN STERN

- 1. My name is Allen Stern. I am over the age of eighteen (18). I reside in the Commonwealth of Pennsylvania. I have direct knowledge of the facts contained herein and am competent to be a witness in this dispute. I am President and principle shareholder of Triad ML Marketing, Inc. ("Triad") and King Media, Inc. ("King Media"), both of which are major creditors of Donald Barrett and his companies.
- In early 2002 Barrett, President of Direct Marketing Concepts ("DMC"), hired Triad and King Media as service providers to DMC to supply television media buying services and to coordinate the fulfillment portion of the order process for the Robert Barefoot Calcium Factor infomercial. Neither I nor my companies have or have ever had any involvement with the Supreme Greens product or promotion. Moreover, I have no direct knowledge of that product or program.
- 3. As part of the services provided by Triad to Barrett and DMC, we ordered products, hired fulfillment companies, provided credit card processing, and collected funds, which were distributed according to verbal agreements with Barrett. Each week, my companies' accounting staff would summarize the prior week's order activity and provide an estimate of the funds available for distribution to DMC.
- 4. Barrett provided directions regularly on where we were to send any payments. On various occasions, funds were sent by wire or check to DMC, Direct Fulfillment, B.P.

Jun. 7. 2004 11:45AM CORP OFFICE Case 1:04-cv-11136-GAO Document 22

Filed 06/07/2004

No. 2167 Page 2 of 16 3/17

Marketing and directly to Barrett personally. Copies of examples of these transactions are attached.

On at least one occasion in the spring of 2002, a review of the activity and payments was faxed to DMC. The page was picked up and viewed by Barrett's business partner, Robert Maihos. Barrett called me and instructed me to make sure no such activity review was sent to his office without his ability to immediately retrieve that information. He stated he did not want Maihos or anyone else in his office to see that information.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Allen M. Stern

6-7-04

Date

@ PNCBANK

				Ø210	+ 7504
I hereby author	ize PNC Bank to ef	ffect the following transfer	-	(02/10)	
	建設度多學(多數)	Eron	a		
Account Name	مر من او باد مراد			Texpayer identification	n Number
Triad ML Mar	keting			23 - 2829624	
656 E. Swede	sford Rd., Sui	te 325			(E10) OTE
City,State,Zir Code				Debit Account Numb	/ (610) 975-
Wayne. PA 19 identification of Pers	087				
Steven Ritch	on indiating Wife >v PADI 2312371	10 exp. 05/03/05			
		70			All for the Market States and
Control of the second of the s	The state of the s	Domestic		Annual Control of the	
20000-00	Beneficiary's Accoun	if Murel-ar	ABA Numb	er ist known!	
eneficiary's Bank		Branch Address	211	370677 ry, 5tere, ZIP Code	
SOUBUL	Bank		3 Cai:	S=4242	100 H
enerciary Name/Paye	Bear ret	Seneficiary Address	Ca	y. State, ZIP Code	- 2 1
	D->	Internetiona	-1 18/1		
nount	Currency			eficiary's Bank	· · · · · · · · · · · · · · · · · · ·
nch Address					
The second of the second		City/Province/State	Cou	nuy	
tetiziery Neme	; Beneficial	ry Address	J	Country	
	<u> </u>	1 4 4 5			
Dunt	#	international			
e Narie	· · · · · · · · · · · · · · · · · · ·		•		
THE CONTRACTOR		Address	-	Ερνισγ	
		Additional Infor	mation		
			1776147		·
			-		
Domestic Wire	· · · · · · · · · · · · · · · · · · ·	Seulement			
nt of Wife	Amount	al Wire/Draft - U.S. Cum	Ency Internations Amount	l Wire/Draft - Fo	reign Currenc
	{ \$		\$		
20.00	Wire/Oren Fee		Exchange Rate		
20.00 harpe	\$				
20.00	Total Charge		U.S. Equivalent		
		<u> </u>	Ş Fee		Market and a second
***************************************) res		
arket	VI. SCP	Telephone 200-272-4612			
arket EL, NEP, PAL, PI		800-272-4912	5 Total Charge		
larket EL, NEP, PHL, P! PA, KYI, NWP, O	VI, SCP HK, PGH	800-272-4912 800-762-9473	Total Charge	ر بن ـــــــــــــــــــــــــــــــــــ	
larket EL, NEP, PHL, PI PA, KYI, NWP, O Ternational Wires/D	HK, PGH		<u>į</u>		
larket EL, NEP, PHL, P! PA, KYI, NWP, O lemational Wires/D a Rooms operate	HK, PGH trafis from 8:30 a.m. to	800-272-4912 800-762-9473 800-870-5322 44:00 p.m.	Fotal Charge		
larket EL, NEP, PHL, PI PA, KYI, NWP, O ternational Wires/D e Rooms operate stand that this i	HK, PGH trafis from 8:30 a.m. to		Fotal Charge	es stated on the r	Byersa side.
larket EL, NEP, PHL, PI PA, KYI, NWP, O ternational Wires/D e Rooms operate stand that this i	HK, PGH trafis from 8:30 a.m. to	800-272-4912 800-762-9473 800-870-5322 44:00 p.m.	Fotal Charge		Byersa side.
larket EL, NEP, PHL, PI PA, KYI, NWP, O ternational Wires/D e Rooms operate stand that this i	HK, PGH trafis from 8:30 a.m. to		Total Charge \$ Table 1		Byersa side.
larket EL, NEP, PHL, PI PA, KYI, NWP, O ternational Wires/D e Rooms operate stand that this i	HK, PGH trafts from 8:30 a.m. to unds transfer requ	800-272-4912 800-762-9473 800-870-5322 1 4:00 p.m. Uest is subject to the terr	Total Charge \$ ns and conditions a Branch Repre		eversa side.
farket EL, NEP, PHL, P! PA, KYI, NWP, O ternational Wires/D e Rooms operate	HK, PGH trafis from 8:30 a.m. to	800-272-4912 800-762-9473 800-870-5322 1 4:00 p.m. Uest is subject to the terr	Total Charge \$ The End conditions of the English Representation o	séntative	eversa side.

interest that many the Company is a

 Lherehy authorize 	PNC Bank to effi	ect the following transfer:		Date	Time
				102/03/1	03
		From:			
Account Name				Taxpayer Identification N	kunber
Triad ML Marke	eting			23 - 2829624	
Address					relephone Numb
656 E. Swedes ! City,State,ZIP Code	ord Rd., Suit	e 325		,	(610) 975-
	. -			Debri Account Number	
Wayne, PA 1908	<i>1</i>				,
Staves Ditchev	INDSING WIFE DAMI 2212271	0 exp. 05/03/05	,		· · · · · · · · · · · · · · · · · · ·
Sceven Arconey	TAUL COLCOVE		Control of Spinish & Printer of the Spinish State (Spinish Spinish Spi		
4.mount	A	Domestic V			
\$ 50000 = 00	Beneficiary's Accoun	i Number		umber lif known!	
seneticiary's Bank		Branch Address	'2	(City, State, 217 Code	
Sorre	BONE	.) worker reduced		CAN STATE, ZIP CODE	
eneticiary Name/Payes	Name	Beneficiary Address		City, State, ZIP Code	
<u>plonec</u>	Borrett	-)			
M		International \	Nire	· 	· · · · · · · · · · · · · · · · · · ·
mount C	unency	Sensticiary's Ac		Seneticiary's Bank	*
anch Accress					
WINI. AUD BEE		City/Province/State	{	Country	
neticiary Name	Saneficia	rv Address	·	7500	
	}			Country	
		International D	reft		
POURT		Corrency			
ee Name		Address		Country	
			, , , , , , , , , , , , , , , , , , ,		
		Additional Inform	ation		
	anne 14 mailte an Caid an Anna Anna An Caid				
April 1980		Seideorent			CHIPPINE THE
Domestic Wire	internation	al Wire/Draft - U.S. Curre		ional Wire/Draft - For	eign Current
WIN DO AMINA	Amount		Amount		
Fee			\$		
20.00	Wire/Dram Fee		Exchange	रिकार	
Charge 20.00	\$				
20.00	Total Charge		U.S. Equiv	alent	
	\$		\$		
Market		Telephons	Fee		
VI. 1	IJ, \$C₽	800-272-4912	\$		
DEL, NEP, PHL, PN	עצייאנו אונו	800-762-9473	Total Charg	e	
CPA, KYI, NWP. O	na, ron , , .		1 6		
	U.SCP	800-272-4912 800-762-9473	Total Charg	e	
CPA, KYI, NWP. Of international Wires/D.	rafts		\$	4	b
CPA, KYI, NWP. OI nternational Wires/Di fre Rooms operate	ratis	to 4:00 p.m.	***************************************		
CPA, KYI, NWP. Of international Wires/D. The Rooms operate erstand that this for	ratis		***************************************	ons as stated on the re	everse side.
CPA, KYI, NWP. Of nternational Wires/D. The Rooms operate prstand that this for	ratis	to 4:00 p.m.	s and conditi	ons as stated on the re	everse side.
CPA, KYI, NWP. Of international Wires/D. The Rooms operate erstand that this for	ratis	to 4:00 p.m. quest is subject to the term	s and conditi		everse side.
CPA, KYI, NWP. Of international Wires/D. <i>Ore Rooms operate</i> erstand that this for	ratis	o 4:00 p.m. quest is subject to the term	s and condition		everse side.
CPA, KYI, NWP. Of international Wires/D. fire Rooms operate erstand that this for Signature	rafis	guest is subject to the term Sanco Number Eur Internal, USE Only	s and condition	Representative	
CPA, KYI, NWP. OI International Wires/Di fire Rooms operate	ratis	guest is subject to the term Branco Number	s and condition	Representative	everse side.

ar, and from the hours of the control of the contro

Domestic Wire/International Wire/International Draft

*Brench Wire Call Back Confirmation By

P	VC	B	A۲	K
1 1	* *	. L/	T.	*/

i hereby au	uthorize PN	C Bank to effec	t the following	transfer:		11/23/	02
Account Nam				Fram			
-	. Marketi:	D //				Texpayer identification	Number
Address	PIGINELL	ng				23-2829624	i Telephone filumber
656 E. S	wedesfor	d Rd Suite	325				(610) 975-03
City,State,Zif	Code	<u> </u>				Debit Account Numb	BL (OTD) DIG-O
Wayne, P	A 19087		·				•
			exp. 05/03/0)5			
				To			
Unount	7922	eficiary's Account	E Street	omestic Wire			
7500	D- 00 -0	encially a Account	(WOITIDE)		ABA NI	imper lit known)	٦
eneticiary's E			Branch Address		<u> </u>	City, State, ZIP Code	Ε
<u>5965</u> 1	48 BC	37 E				Saugus,	ma.
eneficiary Na			Beneficiary Addr	251	·····	City, State, ZiP Code	
Donald	2 5 0	++B+	}	emational Wire			
mount	Cum	ency	it	leneticiary's Account	Number	Beneficiary's Bank	
	<u> </u>		•			_ , ,	•
anch Address	6		City/Province/Sta	to		Country	· · · · · · · · · · · · · · · · · · ·
eneficiary Nar	TIĒ	Beneficiar	y Address			Country	
		1	y 1 400 200			Cominy	
			inte	mational Draft			
חטעוזו				Currency	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		······································
vee Name			1 8 3 3 4 4 4 4				
Ame wante			Address			Country	
	·		A deficit	onal Information			
· · · · · · · · · · · · · · · · · · ·			7.00.10	- Trace III. CITIZE	<u>* </u>		***************************************
			S:	ttlement			e a ni firmation e l'est describences
Domes	tic Wire	Internation	ad Wire/Draft'-	U.S. Currency	Interna	tional Wire/Draft -	Foreign Current
ount of Wire		Amount		,	Amount		
		 \$			\$		
	20.00	Wire/Oratt Fee			Exchange	Rate	
	20.00	\$	Milled days Middle				
of Charge		\$ Total Charge	Halladay Market .		U.S. Equi		
of Charge	20.00	\$			U.S. Equa		
of Charge Market	20.00	\$ Total Charge \$	Telej	phone	U.S. Equi		
Market DEL, NEF	20.00 P, PHL, PNI	\$ Total Charge \$	Telej	72-4912	U.S. Equa \$ Fac \$	valent	
Market DEL., NEF	20.00 P, PHL, PNI , NWP, OH	\$ Total Charge \$, SCP	Tele; 800-2	72-4912 62-9473	U.S. Equal S	valent	
Market DEL., NEF	20.00 P, PHL, PNI	\$ Total Charge \$, SCP	Tele; 800-2	72-4912	U.S. Equa \$ Fac \$	valent	
Market DEL, NEF CPA, KYI Internation	20.00 P, PHL, PNJ , NWP, OH al Wires/Drz	\$ Total Charge \$, SCP	Teler 800-2	72-4912 62-9473	U.S. Equal S	valent	
Market DEL, NEF CPA, KYI Internation	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Teler 800-2	72-4912 62-9473 70-5322	U.S. Equal S Fine S Total Cha	valent	ha ravares cida
Market DEL, NEF CPA, KYI Internation Wire Room	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Telej 800-2	72-4912 62-9473 70-5322 It to the terms as	U.S. Equal \$ Fire \$ Total Che \$	valent rge tions as stated on t	he reverse side.
Market DEL., NEF CPA, KYI Internation	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Telej 800-2	72-4912 62-9473 70-5322	U.S. Equal \$ Fire \$ Total Che \$	valent	he reverse side.
Market DEL, NEF CPA, KYI Internation Wire Room	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Telej 800-2	72-4912 62-9473 70-5322 It to the terms as	U.S. Equal \$ Fire \$ Total Che \$	valent rge tions as stated on t	he reverse side.
Market DEL, NEF CPA, KYI Internation Wire Room	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Telej	72-4912 62-9473 70-5322 It to the terms as	U.S. Equal \$ Fire \$ Total Che \$	valent rge tions as stated on t	he reverse side.
Market DEL, NEF CPA, KYI Internation Wire Room	20.00 P, PHL, PNJ NWP, OH al Wires/Drz s operate f	\$ Total Charge \$, SCP	Telej	72-4912 62-9473 70-5322 It to the terms as	U.S. Equal \$ Fire \$ Total Che \$	valent rge tions as stated on t	he reverse side.

Trans Confirmed

Wire Room Operator Confirming

0	P	VI	CF	ŁΑ	٨	K
TO SECOND			┈┖	77	u ·	٠.

I hereby authorize PNC	C Bank to effect the	following transfer:		12/17	02
Account Name		Fram	sta (New 111)		
Triad ML Marketin	nα			Taxpayer Identificati	on Number
Address	<u>19</u>			23-2829624	Telephone Number
656 E. Swedesford	d Rd., Suite 325			Gebit Account Nur	(610) 975-030
Wayne, PA 19087				2500 AT VIOLE 142	e e e e e e e e e e e e e e e e e e e
Steven Ritchey PA	DL 23123710 exp	. 05/03/05			
		To			All hards and restricted to the second
		Domestic Y		·	
\$ 75000.00	eficiary's Account Number			Kember (if known)	A-1/2 // //
Beneficiary's Bank	Bra	nich Address		City, State, ZIP Code	
220345	BOUR			SAUD US	· 60-14-
Beneficiary Name/Payee Nan		eficiary Address		City, State, ZiP Code	
Donald Bo	arrett-			<u> </u>	
Amount (Curn	encv	International \			
\$	·	Beneficiary's As	count Number	Beneficiary's Bank	
Branch Address	City	/Province/State		Country	
Beneficiary Name	Beneficiary Addi	r:ss		Counti	Υ
	· · · · · · · · · · · · · · · · · · ·	International D	raft		· · · · · · · · · · · · · · · · · · ·
Amount 5		Currence			
ayes Name	Addi	ess		Count	Y
Manager 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>	Additional Inform	ation		
a Tisk special and distance for the last of the last o					
Domestic Wire		Settlement			Market Street, and Street
mount of Wire	Amount VY	ire/Draft - U.S. Curre	Amount		- Foreign Currency
\$	\$		\$	•	
ire Fee	Wite/Oraft Fee	<u> </u>	Exchang	oe Hare	
\$ 20.00	\$				
tal Charge	Total Charge		U.S. Eck	zivalent	
20.00	\$		\$		
Market		Telephone	Fee		
DEL, NEP, PHL, PNJ	, SCP		\$		
CPA, KYI, NWP, OH			Total Ch	arge	
International Wires/Dra			\$		
Wire Rooms operate f	**		1		
nderstand that this fu		_	me and oand	litians as stated an	. Abo nousens olde
ent Signature	mensor regues	Branch Number		nch Representative	uid 1545135 345.
all The	_				j
	or and the second of the second of the second	For Internal Use On	V V V V V V V V V V V V V V V V V V V	Control of the second of the s	独。在2018年中的
Room Operator	Confirmation Number	Wire Place			Time Placed
re Confirmation: If the wi Room (Wire will not be s	ire is \$10,000.00 or ov sent if confirmation is	er, it must be confirmed not completed.)	by another Au	thorized Employee in	the Cost Center by the
ranch Wire Call Back Confirm		Time Confirmed	1145	Room Operator Confirm	· · · · · · · · · · · · · · · · · · ·

Case 1:04-cv-11136-GAO Document 22 Filed 06/07/2004 Page 7 of 16 Domestic Wire/International Wire/International Draft PNCBAN

	Date	Time .
hereby authorize PNC Bank to effect the following transfer:	1 2011 (10)	1 11 (700
DACADA SITUADISE LINC DSBK TO BISACE TIRE TORDANDIA MODALAN	1 (1 (1) (2) (2)	

		From	ከ		
Account Name	* - * - *			r Identification Number	
Triod me	1. 2. C. E. K.	64:07		5.35&5 ₀	
Address				•	Telephone Number
			(Dahis As	count Number	1(0,0) (1, 0,30)
City, State, ZIP Code	ም አ ነ	780P	Dept. Ac	count Nuntoer	
identification of Person Initiating W	irė		1		
DA DRIVUE 23		a ostantes			
211 3810015 23	7125110 4	To			
		Cara San Domesti	St. of Same		
Amount	Beneficiary's Account			ABA Number (If known)	And the second s
\$ 54214.73				32107	10000
Beneficiary's Bank Colonia	DEDICO Les	Branch Address		City, Stat	e, ZIP Code
25011102	BOOK	53025.	أرا وحي الم	(C) 5.4	202 B 14 602
Beneficiary Name/Payee Name	*-3C-17	Beneficiary Address		City, Stat	a, ZIP Code
B. P. 15001 EQ	e firma				;
		and the second sor			
Amount	Currency	Beneficiary's Account Num		Beneficia	ry's Bank
\$					
Branch Address		City/ Province/ State			Country
•					
Beneficiary Name	Beneficiary	Address		<u> </u>	Country
	ŀ				
negation and a second		internation	nt Draft		
Amount		C	urrency		· ·
\$					
Payee Name	Address				Country
	With the Control	Additional in	formation :		
		A			
		Settlen	1ent		
Amount of Wise	Amoun	nacional sinstration	us, Luran	Amount	Villa Caral Extraogram Currency
\$	\$	•		\$	
Wire Fee	Wire/Dr	aft Fee		Exchange Rate	
\$	\$				
Total Charge	Total C	varcie	•	U.S. Equivalent	
\$	\$			\$	
Market		Tal	ephone	Fse	
	0.57		-	\$	
DEL, NEP, PHL, PNJ, CPA, KYI, NWP, OHK,			-272-4912 -76 2 -9473	Total Charge	
International Wires/Dra			870-5322	\$	
All Wire Rooms operate from 8		the state of the s	•		
		•	he terms an	d conditions as	stated on the reverse side.
	IIGS HAIISINI IC	Branch Number		ranch-Representative	
Client Signature	<i>fj</i>	Stanch Number	"	/ 1	
	7/1	ू १५		mim. Alls	14 MQ
			Uco Only		
Wire Room Operator	Confirm	For Internal nation Number	Wite Placed By		Time Placed (, of L/)
TERRY	1	16775	1 / 1	4(LEZMEL	1000000
	ic \$10,000,00 a= ==		<u> </u>		the Cost Center by the Wire Room.
wire Confirmation: if the wire (Wire will not be sent if confirm			A minimum view	www. Employee in	The same of the sa
**Branch Wire Call Back Confirmation	_	Time Confirmed	IW	ire Room Operator Con	firming
Judith Lamous	-	1 2/21	-1.4 F	Beverly	
COMPARISON ## CONTROL ## 17	3 98	White - Wiremore	Canary Custo		
	indiative.s	VVIIITA - VYTRETION	LENAIV · LUSTO	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Case 1:04-cv-11136-GAO Document 22 Filed 06/07/2004 Domestic Wire/International Wire/International Draft

led 06/07/2004 Page 8 of 16

	, 111001							
I hereby authorize PNC	Bank to ef	fect the follo	owing transfer:	Date	08/19/0	2	ime 2:32	pM
Account Name			Fr	om	payer Identification N	umhar		
	_			1,94	73787		<u></u>	
the cay wil	- Law	OFFS.	400					
Address			•-				lephona Numba * (الص) این	
Control Transaction				I Dahi:	t Account Number		(3/(3) \	/ 3 0 3 0
City, State, ZIP Code			100		t Account Ivumber			
12-12-14-14-14-14-14-14-14-14-14-14-14-14-14-	7 F	3 1	100		<u> </u>			
dentification of Person Initiating PADMU UC #	23123	37/0 <u>~</u>	ep 05/93/0	5				
				0				A Secretary of the second
Amount	Resolven	s Account Numb	Domes	DC VAND	ABA Number (if k			
\$ 1 6 65 J · 3 J	menencuy	S ACCOUNT NUMBER	er	•		070	アクノ	
Beneficiary's Bank (5) ! .		G De	ench Address			y, State, ZIP Co		
		7		and ment in				£ 5779
E e di . Sa u i co	7) KC	50 K	neficiary Address	-411 -31 V		v. State. ZIP Co	1 MAG	181 30 C
	.	1	interpret provises		الا	.,, v.1848; Adl Vi		
B.P. marka	イオ ソフ 、	*			Market in the later of the late			The state of the s
Vmount	Currency		internation			neficiar√s Ban	The state of the s	
r. m.	COLLEGE	De la	DRUCIBI Y S ACCOUNT 141	Oritonia.			-	
Prench Address			y/ Province/ State				Country	
resion Address		Cit	y, Florince, Size				Coomery	
eneficiary Name		aneficiary Addre					Country	
анаиста у напъф	i°	эвленкавгу Ашиге	57				Country	
	CET SAME AND ADDRESS					Zeller green a make of	Control of the second of the	encegrands and a State Spec
mount			antematic	no Drett Currency				A CHARLE
				COLLEIKA				
N			·				Courte	
ayea Name	"	ddress					Country	
	San and Market Control	o Santanii Santa ee waxaa saa						
	1000年1000年		Additional	niotivacion				3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
			Settle	mont			_	
Comente in			inal Wire/Draft					water and to mean this Pro-
mount of Wire		Amount	Manadiance	عداما تحيلي	Amount	SINDENEST MAKE		Bu: Carrenc
46627	27	\$			\$			A company
/ire Fee	<i>)</i>	Wire/Draft Fee	·		Exchange Ra	ta .		N
					Cocusa Ste 10	, ,	-,-	13,
		\$	•		II C Controls		<u> </u>	
otal Charge		Total Charge			U.S. Equivale	an,		11.00
		\$			\$			ئغنىد
Market			Te	enoriquia	Fee			£ 4, 4
DEL, NEP, PHL, PNJ,	. SCP		80	0-272- 4 912	\$		** A	
CPA, KYI, NWP, OHE			80	10-762- 94 78	Total Charge		Q.	
International Wires/Di	rafts		80	0-870-5322	\$		- 2	
I Wire Rooms operate from	8:30 a.m. to	4:00 p.m.						
Inderstand that this fi	unds tran	sfer reques	t is subject to	the terms	and condition	s as state	d on the re	verse side.
ient Signature			Branch Number		Branch Representa			
	//	No.	15 ,-	, .			n	
してして	2(/		1 6/6	<u>+</u>	レカ	Alleyru	<u> </u>	
	٧			i Ulas Orda				
re Room Operator		Confirmation	For Internal	Wire Placed B	Rv		Time Placed	
i .		1912		THE COURT OF THE C	· Alleyre	•		0.004
<u>Aukis</u>	A.c.	7 31 9					1 2 3	2PM
ire Confirmation: If the wir			must be confirmed	a by another A	uthorized Employ	ee in the Co	st Center by th	e Wire Room.
ire will not be sent if confir		n completea.)	77		1002 B			
Branch Wire Call Back Confirmation	on By		Time Confirmed		Wire Room Operate	or Confirming		ŀ

UUII. 1. ZUUH 11.4/AM

Domestic Wire/International Wire/International Draft

I hereby authorize PNC	Bank to	effect the fo	llowing transfe	I .	oslosi Osos		me 2:10
				From			
Account Name	<u>-</u> .				expayer Identificati	on Number	
Trical mi	F-6	1018 F B	T-3. I	<u>~c_</u>	2328	5-3654	
Address							elephone Number
City, State, ZIP Code	PΑ	1 0	(2)	D	ebit Account Numb		
dentification of Person Initiating							
PA DRIV ULH:	Z3123	3710 C	5005/03/01				
10.500.500	See an						
mount		ry's Account Nur	nber_		ABA Number		
enaficiary's Bank CS';		i O	Branch Address		122	City, State, ZIP Co	
eneficiary Name/Payee Name	~ C 0 1 .	Brook	つ 275	S. Mis-	ainiaet.	2205	~ 1V1 & & CD(
eneficiary Name/Payee Name			Beneficiary Address		<u> </u>	City, State, ZIP Co.	de
		2	. Interna				
mount	Currency		Beneficiary's Account			Beneficiary's Bank	
ranch Address		ľ	City/ Province/ State		.		Country
eneficiary Name		Beneficiary Add	ress				Country
	Constant	inelia de la companya	Internal	ional Draft			
mount				Currency			
yee Name	· ·	Address					10
.754 (1211)	į	7.001525					Country
	14 19 1		Additiona	Informatio			
							A Property of the Control of the Con
			Sett	lement			
Domestic Wir	7 12 3	Interes				1676 W/570	raft Foreign Current
nount of Wire	-	Amount			Amount		
50 172 38	<u> </u>	\$			\$		
<u> 20.6</u>	. ^	Wire/Draft Fo	89		Exchange	Rate	
tal Charge		Total Charge)		U.S. Equiv	/alent	
		 \$			\$		
Market			1	l'elephone	Fee		
DEL, NEP, PHL, PNJ	, SCP	,	, , , , 8	300-272-4912	\$ ************************************		
CPA, KYI, NWP, OHE International Wires/Di	ς, PGH rafts	•••••	3	300-762-9473	Total Char \$	ôs.	
Wire Rooms operate from	8:30 a.m. t	o 4:00 tom.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	00-070-3322	14		
nderstand that this fo		-	et ie subject t	a tha tarme	and conditi		lanaha memberahan atau
int Signature			Branch Number	O CHO COLLING	Branch Represe		ou ma taverse side.
•			<i>(</i> -	7.4		7.7	**==
			1 6/	/ ¥		W/	
Page Cod		14.	For Interna				
Room Operator		Confirmation		Wire Rlaced	31 N / E.S.		Time Placed
** Confirmation If the wire	e is \$10.00		9 5	ed by coathin	Authorized Emb	Inser in the Co-t	Conton by 41 - HG - D
re wii not be sent ij conjiri	mation is n	ot completed.)			anni usa dinp	wyse in int Cost	Center by the Wire Koom.
anch Wire Call Back Confirmation	эп Ву		Time Confirmed		Wire Room Oper	ator Confirming	
117383-0300 ** Only if \$16	0.000 0	1700 h	re - Wirernom	Canany - C	<u> </u>		

Domestic Wire Anternational Wipe International Pose 12004

Pose 1010 P. 1711

Domestic Wine Anternational Wipe International Desertation And Property Control of the Contro

hereby authorize PNC Ba	ank to effect t	the following	transfer:	•	Da	HI SOLOT	10 2 Time 12 09:04:34
			From		•		
Voccount Name		•	140111		Taxpayer lo	dentification N	lumber
Triad ML Marketing					23 - 2829		
		205					Telephone Number
656 E. Swedesford R	d., Suite	325) Nahla A	ount Number	(610) 975-0305
Wayne, PA 19087		:	,		DBDIT Acc	ount number	
dentification of Person Initiating	g Wire						
Steven Ritchey PADL	231 <u>2</u> 3/10 6	exp. 05/03	/05				
<u> </u>			To				
Amount Benefic	iary's Account N	umber	Domestic Wire	I A D A A			
- SOIS 5-15 -	No. of the last			ABA N	umber (if knov	のふつん	S~
Seneficiary's Bank	P	Branch Addres			City, State,	ZIP Code	
Bauerly Mans Baneficiary Name/Payee Name	DI COR	Beneficiary Ad		+2	Be	10 4 14	MA
workstied C	DUCTOL				City, State,	217 CODE 30 <7 7 .	MA
Amount Current		l:	temational Wir			<u> </u>	
Amount Current	. y		Baneficiary's Accou	nt Number	Beneficiary's	: Bank	
Branch Address		City/Province/S	State		Country		
Beneficiary Name	Beneficiary	Addense			·		_
	Dalleliciaty	VOOLESE				Country	
		ln	ternational Draf	t			
twonut		···	Currency	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
Payee Name		Address		.		Courte	
						Country	
	·/	Add	itional Informat	ion			
Domestic Wire	Internation	al Wire/Draf	Settlement	ve limte un	-diametric	, E	Foreign Currency
" `⊔nt of Wire	Amount	di Mile/Dia	t - 0.3. Current	Amoun	iational VVII	re/Draft - i	Foreign Currency
\$ 80522-92 Wire Fee	- \$			\$			
_	Wire/Draft Fee \$		· · · · · · · · · · · · · · · · · · ·	Exchar	ige Rate		
Total Charge 25.60	Total Charge					-	
\$ 80 542 92	\$			\$	juivalent		
Market			elephone	Fee			
DEL, NEP, PHL, PNJ,	SCP	80	0-272-4912	\$			
CPA, KYI, NWP, OHK	. PGH	80	0-762-94 7 3	Total C	harge		
International Wires/Draf				\$			
All Wire Rooms operate fro	om 8:30 a.m.	to 4:00 p.m.		4	····		
understand that this fun							_
hent Signature	240						he reverse side.
111 1	7 ×	. 8	ranch Number	8	anch Represer	Tative	_
9901. 11	<u>, O</u>	i	674		Apply A		-2
Room Operator	Confirmation N	For Int	ternal Use Only	B			
Convie	680		We Placed	ALX.		-	Time Placed
wire Confirmation: If the wir	re is \$10 000 00	A A ANGE if my	ant he combined to	de la constant	uthorist C		$\frac{1}{9:17}$
	2	lion is not com	pleted.)	unouner A	MAHORZEQ EN	upioyee in th	ie Cost Center by the
Branch Wire Call Back Confirm	ation By		me Confirmed]Wi	re Room Opera	ator Confirmir	10
Chris Cocoz	20				- F-3-1		•
"Only if \$10,000 or OVER				<u> </u>			

PN	CR	Αλκ
* 11	IV. 13	\boldsymbol{H}

Hereby authorize								
	PNC Bank to effe	ect the following	ng transfer:		1	10/11/2	,	ine
					L	10/11/0		11:20
Account Name			From					
Triad ML Marke	<u>eting</u>				Taxpayer lo	lentification N	lumber	<u></u>
	£				23-2829			
656 E. Swedes: City, State, ZIP Code	<u>rora Ra., Suit</u>	e 325						ne Number
Wayne, PA 1908	87				Debit Acce	ount Number	(610)	975-03
Gentification of Page	Infeton CDV				2	***************************************		
Steven Ritchey	PADL 23123710	0 exp. 05/03	1/05	· · · · · · · · · · · · · · · · · · ·				
		- 00.00	To				_	
Amount			Domestic Wire					
\$ 164415.04	Beneficiary's Account	t Number	POLITERING ANILE		umber (if know			
eneticiary's Bank		Branch Addres			21 130プ	368		
BENERIA HO	Attonol Bon	Siench Addre	93		City, State, 2	IP Code		
Rederly Mone/Payer	Name Disect	Beneficiary Ac	dress		City, State, Z		**	-
warks Ho	3 concept	7	<u> </u>		City, State, Z	IP Code	<u> </u>	
mount	Сигтепсу	Ir	nternational Wi	re	Belie	50101	~ ~	<u> </u>
anch Address	<u> </u>		Beneficiary's Accou	unt Number	Beneficiary's i	Bank		
anch Agorass		City/Province/S	tate	· · · · · · · · · · · · · · · · · · ·	<u> </u>			
neficiary Name	Peneficia	ry Address			Country			
		KY ADDIESS	-			Country		
nount		lo	ternational Draf					
	•		Currency	π				
ee Name		Address		_				
		Jagi 452						
						Country		
		Addi	tional late.			Country		
		Addi	tional Informati	on		Country		
		Addi	tional Informati	on		Country		
Domartia Wi						Country		
Domestic Wire	internation				tional Ma			
164 415.					tional Wire/		reign (Currency
164 415.	04 \$	naj Wire/Draft			tional Wire/		eign (Currency
164 415.	04 \$ Wire/Draft Fee	naj Wire/Draft		y Internat			eign (Currency
164 415.	04 \$ Wire/Draft Fee	naj Wire/Draft		y Internat Amount \$ Exchange	Rate		reign (Currency
164 415. (Charge 20.0	04 \$ Wire/Draft Fee	naj Wire/Draft		y Internat Amount \$ Exchange	Rate		reign (Currency
164 415. (Charge 20.(O4 \$ Wire/Draft Fac \$ Total Charge \$	e State of the sta	ettlement - U.S. Currenc	y Internat Amount \$ Exchange	Rate		reign (Currency
There 20.0 Charge DEL, NEP. PHI. P.	O4- \$ Wire/Draft Fac \$ Total Charge \$	naj Wire/Draft	ettlement - U.S. Currenc	y Internat Amount \$ Exchange U.S. Equiv	Rate		reign (Currency
There 20.0 Cherge DEL, NEP, PHL, PCPA, KYI, NWP.	Wire/Draft Fee Wire/Draft Fee Total Charge \$ PNJ, SCP	Tele	ettlement - U.S. Currenc - Dephone 272-4912	y Internat Amount \$ Exchange	Rate /alent		eign (Currency
There 20.0 Charge 20.0 Market DEL, NEP, PHL, PCPA, KYI, NWP, (International Wires/I	O4- \$ Wire/Draft Face \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele800-	ettlement - U.S. Currenc - Dephone 272-4912	y Internat Amount \$ Exchange U.S. Equiv	Rate /alent		reign (Currency
The State of the S	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele 800	Pphone 272-4912 762-9473 870-5322	y Internat Amount \$ Exchange U.S. Equiv	Rate /alent	Draft - For		
The State of the S	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele 800	Pphone 272-4912 762-9473 870-5322	y Internat Amount \$ Exchange U.S. Equiv	Rate /alent	Draft - For		
Cherge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele 800 800 800 800 to 4:00 p.m.	ephone 272-4912 762-9473 870-5322 ct to the terms	y Internat Amount \$ Exchange U.S. Equiv	Rate /alent	Draft - For		
Tee Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/I	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele 800 800 800 800 to 4:00 p.m.	Pphone 272-4912 762-9473 870-5322	y Internat Amount \$ Exchange U.S. Equiv \$ Fee \$ Total Char \$	Rate ralent ge	Draft - For		
Tee Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP OHK, PGH Drafts	Tele 800 800 800 800 to 4:00 p.m.	ephone 272-4912 762-9473 870-5322 ct to the terms	y Internat Amount \$ Exchange U.S. Equiv \$ Fee \$ Total Char \$	Rate /alent	Draft - For		
Tee Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/	O4- \$ Wire/Draft Fee \$ Total Charge \$ PNJ, SCP DHK, PGH Drafts e from 8:30 a.m. funds transfer re	Tele	ephone 272-4912 762-9473 870-5322 ct to the terms	y Internat Amount \$ Exchange U.S. Equiv \$ Fee \$ Total Char \$	Rate ralent ge	Draft - For		
Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/ Wire Rooms operator Signature COM Operator	Wire/Draft Fee \$ Out of the control	Tele 800	ephone 272-4912 762-9473 870-5322 ct to the terms ch Number	y Internal Amount \$ Exchange U.S. Equiv	rate ralent ge ions as state h Representativ	Draft - For	'evers	e side.
Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/ Wire Rooms operator Signature COM Operator	Wire/Draft Fee \$ Out of the control	Tele 800	ephone 272-4912 762-9473 870-5322 ct to the terms ch Number	y Internal Amount \$ Exchange U.S. Equiv	rate ralent ge ions as state h Representativ	Draft - For	'evers	e side.
Tee Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/ Wire Rooms operator From Operator Confirmation: If the From (Wire will not be	Wire/Draft Face \$ Wire/Draft Face \$ Total Charge Sept. Total Charge Sept. Confirmation No. Confirmation No.	Tele 800	ephone 272-4912 762-9473 870-5322 ct to the terms ch Number	y Internal Amount \$ Exchange U.S. Equiv	rate ralent ge ions as state h Representativ	Draft - For	'evers	e side.
There Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/ Wire Rooms operator From Operator Confirmation: If the from (Wire will not b)	Wire/Draft Face \$ Wire/Draft Face \$ Total Charge Sept. Total Charge Sept. Confirmation No. Confirmation No.	Tele	ephone 272-4912 762-9473 870-5322 ct to the terms ch Number mal Use Only With Placed By ted.)	y Internal Amount \$ Exchange U.S. Equiv	rate ralent ge ions as state h Representativ	Draft - For	'evers	e side.
Charge Market DEL, NEP, PHL, P CPA, KYI, NWP, (International Wires/ Wire Rooms operate erstand that this Signature	Confirmation No. 125 wire is \$10,000.00 we sent if confirmation By	Tele	ephone 272-4912 762-9473 870-5322 ct to the terms ch Number	y Internal Amount \$ Exchange U.S. Equiv	rate ralent ge ions as state h Representativ	ed on the t	'evers	e side.

Domestic Wire/International Wire/International Draft **O** PNCBAIK . I hereby authorize PNC Bank to effect the following transfer: Figur expayer identification Number Triad ML Marketing *23 - 2829624* Address Telephone Number 656 E. Swedesford Rd., Suite 325 (610) 975-0305 City,State,ZIP Code Debit Account Number Wayne, PA 19087 Identification of Person Initiating Wire Steven Ritchey PADL 23123710 exp. 05/03/05 To state Domestic Wire Amount Beneficiary's Account Number ABA Number (if known) 011302768 \$ *\$ 000*0000 Beneficiary's Bank Branch Address City, State, ZIP Code Beverin National Bank Seneticiary Name/Payee Name Beneficiary Address City, State, ZIP Code Direct marketing concepts International Wire Amount Currency Beneficiary's Account Number Beneficiary's Bank Branch Address City/Province/State Country Beneficiary Name Beneficiary Address Country International Draft Amount Currency Payee Name Address Additional Information Domestic Wire International Wire/Draft - U.S. Currency International Wire/Draft - Foreign Currency Amount of Wire Amount Amount Ś \$ Wire Fou Wire/Draft Fee Exchange Rate \$ 20.00 \$ total Charge Total Charge U.S. Equivalent 20.00 Market Telephone Fee DEL, NEP, PHL, PNJ, SCP..... \$ 800-272-4912 CPA, KYJ, NWP, OHK, PGH 800-762-9473 Total Charge International Wires/Drafts 800-870-5322 \$ Wire Rooms operate from 8:30 a.m. to 4:00 p.m. understand that this funds transfer request is subject to the terms and conditions as stated on the reverse side. Sent Signature Branch Number Branch Representative For Internal Use Only ire Room Operator Confirmation Number Time Placed The Confirmation: If the wire is \$10,000.00 or over, it must be confirmed by another Authorized Employee in the Cost Center by the

Branch Wire Call Back Confirmation By

12 Room (Wire will not be sent if confumation is not completed.)

Time Confirmed

Wire Room Operator Confirming

OUIL 1 ZOU4 11 43AM OUR OFFICE NO ZIO1 P 10/1/
Case 1:04-cv-11.136-GAO Document 22 Filed 06/07/2004 Page 13 of 16

I nereby additionize i		ct the following transfer:		1000	أممل
	NC Bank to ene	of the following transfer.		(0210	610.3
		Erom			
Account Name	tina		•	Taxpayer Identification 23 - 2829624	on Number
Triad ML Market	Ling			123-2029024	Telephone Number
656 E. Swedesfo	ord Rd Suite	325			(610) 975-03
City, State, ZiP Code	yra mar, carre			Debit-Account Num	
Wayne, PA 19087	7	· · · · · · · · · · · · · · · · · · ·		-	
Identification of Person II Steven Ritchey	nitiating Wire PADI 23123710	exp. 05/03/05			-
		To			
		Domestic '	Wire		
Amount 50 50 50	Beneficiary's Account	Number	ABA N	Number (if known) コリスク とう 6名	
Beneficiary's Bank		Branch Address		City, State, ZIP Code	
Bevering Max	tonel Bon				
Beneficiary Name/Payee N		Beneficiary Address		City, State, ZIP Code	,
Direct marke	5 6 11-73 1 1012/16.	international	Mira	<u>.</u>	
Amount Ca	urrency		Account Number	Beneticiary's Bank	
\$					
Branch Address		City/Province/State		Country	
eneficiary Name	Beneficiar	y Address		Country	1
		International			
.mount		Curren			
			•		•
ayee Name		Address	-	Country	/
· · · · · · · · · · · · · · · · · · ·		A 4-25-5 - 1 1 - 5-5		<u> </u>	
		Additional Infor	Bation		
		Settlement			
Domestic Wire	Internation	al Wire/Draft - U.S. Curr		tional Wire/Draft -	Foreign Currenc
rount of Wire	Amount		Amount		
	\$,	\$\$		
e Foe	Wire/Draft Fee	· ·	Exchang	e Rate	
20.00	\$		1155	·	
20.00 al Charge	Total Charge		U.S. Equ	ivalent	
20.00 el Charge 20.00		~	\$	ivalent	
20.00 al Charge 20.00 Market	Total Charge \$	Telephone		ivalent	
20.00 el Charge 20.00	Yotal Charge \$ NJ, SCP	Telephone800-272-4912800-762-9473	\$ Fee		

Domestic Wire/International Wire/International Draft PNCBANK I hereby authorize PNC Bank to effect the following transfer: Account Name axpayer Identification Number Triad ML Marketing 23-2829624 Telephone Number 656 E. Swedesford Rd., Suite 325 (610) 975-0305 City, State, ZIP Code Wayne, PA 19087 Identification of Person Initiating Wire Steven Ritchey PADL 23123710 exp. 05/03/05 Τσ Domestic Wire Beneficiary's Account Number ABA Number (If known) \$ 90<u>.00</u>0.∞ City, State, ZIP Code Branch Address E-co ster to BRURNY, MA 01816 City, State, ZIP Code eneticiary Name/Payee Name Baneticiary Address stract Eultillwent International Wire Amount Baneficiary's Account Number Beneficiary's Bank Branch Address City/Province/State Country ieneticiary Name Beneficiary Address Country International Draft inount Currency vee Name Address Country Additional Information Settlement Domestic Wire International Wire/Draft - U.S. Currency International Wire/Draft - Foreign Currency at Wire Amount Amount 90,000.00 Wire/Draft Fee Exchange Rate 20.00 at Charge Total Charge U.S. Equivalent 20.00 \$ Market Telephone Fee DEL, NEP, PHL, PNJ, SCP 800-272-4912 CPA, KYI, NWP, OHK, PGH 800-762-9473 **Total Charge** International Wires/Drafts 800-870-5322 \$ / Wire Rooms operate from 8:30 a.m. to 4:00 p.m. understand that this funds transfer request is subject to the terms and conditions as stated on the reverse side. gnature)چنان Branch Number Branch Representative -au 36<u>5</u> For Internal Use Only Confirmation Number 17954 re Confirmation: If the wire is \$10,000.00 or over, it must be confirmed by another Authorized Employee in the Cost Center by the Room (Wire will not be sent if confirmation is not completed.) anch Wire Call Back Confirmation By

Time Confirmed

Goins

Wire Room Operator Confirming

MARK

O PNCBAK

Date .

I hereby authorize	PNC Bank to effect	the following 1	ransfer:		(<u> i2</u>	14/05
			From	44070	Taypayer Idea	tification Number
Account Name Triad ML Marke	etina		·	•	23-28296	
Address	9					Telephone Numbe
656 E. Swedest	ord Rd., Suite	325	· ,	<u>-</u>	Debit Accoun	(610) 975-(
Wayne, PA 1908	37					
Identification of Person Steven Ritchey	PADL 23123710:	exp. 05/03/0)5			<u></u>
			16			
			omestic Wire)		
Amount \$75000=0	Beneficiary's Account	Number		ABA N	umber (if known) 이 네일이	798 . -
Beneficiary's Bank		Branch Address			City, State, ZIP	Code
Beneficiary Name/Payee	Bank	Beneficiary Addr			City, State, ZIP	(Codo)
Fol fill me	House Direct	Beneficiary Audi			City, State, 211	
4		Int	ernational Wi	re		
Amount	Сиптелсу	. [Beneficiary's Acco	unt Number	Beneficiary's Ba	ink
\$ Branch Address		City/Province/Sta	ite		Country	
Beneficiary Name	Benefician	y Address	······································	<u> </u>	<u> </u>	Country
]	
Amount	·	Inté	mational Dra	<u> 11 </u>		
\$				_:		
Payee Name	5- 1 ₂ =	Address				Country
		Addit	ional Informat	tion		
						<u> </u>
Maria de la Compania Maria de 1901 de 1901 de 1900 de		Similar (College Stage S	m i salah sama kala dan ili kacamatan	and December 2	Security of the Paris	Barata malalaman kan salah menangan salah sa
			ettlement		etional Miro/	Draft - Foreign Curre
Domestic Wil	re internation Amount	al Wire/Draft	- U.S. Curren	Amoun		Diait - Foleigh Curre
\$	\$			\$		
Vire Fee	Wire/Draft Fee	I		Exchan	ge Rate	
\$ 20.00	\$			116 50	uivalent	
s 20.00	Total Charge		•	\$	OIV &IB) IL	
Market	,	Tele	phone	Fee		
	PNJ, SCP		-	\$		
	OHK, PGH			Total C	arge	•
International Wire	s/Drafts	800-	870-5322	\$		
Il Wire Rooms oper	ate from 8:30 a.m.	to 4:00 p.m.				
understand that th	is funds transfer re	equest is subje	ct to the term	s and con	ditions as star	ted on the reverse sid
ent Signature	11	Bran	ch Number	Bre	nch Representati	VB
all a	du	1				
		For Intel	nal Use Only		医肾髓管膜炎	
re Room Operator	Confirmation N		Wire Placed			Time Placed
Tre Confirmation: If it is Room (Wire will no	the wire is \$10,000.00 to be sent if confirma	or over, it must tion is not compl	be confirmed by	y another A	uthorized Emplo	oyee in the Cost Center b
Branch Wire Call Back C			Confirmed	Wir	e Room Operator	Contirming

-Case 1-04-cx 11136-GAQ - Document 22 - Filed 06/07/2004 Page 16 of 16

	PNCBAN	<
--	--------	---

				Date	Time
i hereby authorize Pl	NC Bank to effect t	he following transf	er:		07/03
		Fu	in i		
Account Name				Faxpayer Identifi	Cation Number
Triad ML Market	ing			23 - 2829624	••
Address			· · · · · · · · · · · · · · · · · · ·	,,	Telephone Number
_656 E. Swedesfor	rd Rd., Suite 3	25			(610) 975-03
City,State,ZIP Code		7	1.5 17	Debit Account N	(010) 3/3-03
Wayne, PA 19087					
Identification of Person Ini Steven Ritchey F	ruating Wire PADL 23123710 ex	m. 05/03/05	•		
		The state of the s	6		
Amount Be		Domes	tic Wire	and the second first and and second of	
\$60000 co	neficiary's Account Nun	per	ABA	Number (if, known)	
Beneficiary's Bank	Transfer of the second	ranch Address		011301	12 2
FASTER	Bonk	anon Address		City, State, ZIP Coo	Je
Beneficiary Name/Payee Na	ime B	eneficiary Address	· · · · · · · · · · · · · · · · · · ·	City, State, ZIP Cod	10
Direct ful	4,11 00 604	•		J 511/2 51512, 211 COL	,-
		internatio	nal Wire		
Amount Cur	rency		ry's Account Number	Beneficiary's Bank	
\$,	
Branch Address	Ci	ty/Province/State		Country	· · · · · · · · · · · · · · · · ·
Beneficiary Name	Beneficiary Ad	drace		.,	
	0011010111111	O) eda		Cour	ıry
**		Internation	nel Draft		
mount		Ci	ırrencγ	· · · · · · · · · · · · · · · · · · ·	
avee Name	.,				
DA ## 1001110	Ad	dress		Соц	ntry
		Additional In	famantian		
	<u> </u>	AGGINORAL III	ionnation		,
ter and the second second	A STATE OF THE STA				ALT MINE AND
Departie Wiss					
Domestic Wire	Amount	Vire/Draft - U.S. C	Currency Interna	ational Wire/Draf	t - Foreign Currency
· · · ·	\$		Amount	•	
* Fee	1 '		\$		
20.00	Wire/Draft Fee		Exchang	ge Rate	——————————————————————————————————————
al Charge			<u>:</u>		
20.00	Total Charge		U.S. Equ	iivalent	
	\$		\$		
Market		Telephon e	Fee	3-1-00	
DEL, NEP, PHI., PNJ,	SCP	800-272-4912	\$		
CPA, KYI, NWP, OH	K, PGH	800-762-9473	Total Chi	erge	
International Wires/Drai	fts	800-870-5322	\$		ļ
· · · · · · · · · · · · · · · · · · ·			<u></u>		
Wire Rooms operate i	om 8:30 a.m. to 4:	90 р.т.			
derstand that this fun	nds transfer reques	t is subject to the	terms and condi	tions as stated or	the reverse side
6/-					i the reverse side.
t Signature	,	Branch Number	. Bran	ch Representative	,
The second second second	<u></u>	1	. 1		1
oom Operator	Confirmation Number	or menal Ise	emly Placed By		
		AAILE	naced by		Time Placed
<u> </u>	1		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Confirmation: If the wir	e is \$10,000.00 or ov	er, it must be confirm	ned by another Aut	horized Employee in	the Cost Center by the
oom (sybe wat not de se	ent ij conjumation is	not completed.)			,
och Wire Call Back Confirma	tion By	Time Confirmed	Wire	Room Operator Confirm	oino